

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: December 15, 2011

RE: Minutes of December 14, 2011 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday December 14, 2011. Members present were Mr. Dave Pavlock, Ms. Tammy Bohannon and Mr. Vernon Prather, Chairman. Also present were Board members, Dr. Thomas Campanella and Mr. Ed Guernsey. Mr. Gant entered the meeting at 6:13 p.m. Mr. Vernon Prather, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 - Proposed amendments to the LDC Ordinance, Section 13.20.05 Definitions. Substantial Damage and Substantial Improvements. (Referred from the November 16, 2011 Committee Meeting)(Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated staff would be willing to discuss and accept less than the lifetime cumulative that had been previously requested.

Ms. Bohannon stated that she is completely opposed to this amendment.

Mr. Ghio stated that FEMA had approached the SRIA and asked the Island Authority to be pro-active regarding the modification of this policy.

Mr. Pavlock stated it would lessen property values on Pensacola Beach.

Mr. Prather stated he appreciated Mr. Ghio's effort in this matter, and he understood it was a tool to be utilized so as to have fewer non-conforming structures on Pensacola Beach.

Dr. Campanella stated that he didn't see a need for this change.

Mr. Guernsey stated he agreed with the other Board Members and that this change would have too many unintended consequences.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MEETING
DECEMBER 14, 2011

SPEAKERS:

Linda Broadus

Jim Cox

Upon motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously approved permanent removal of this item from the agenda. (3-0)

Item # 2 – Request permission to use budgeted funds to elevate existing dune walkovers in lieu of constructing two (2) new dune walkovers. (Staff report By Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval of the request as presented. He stated that fifteen (15) walkovers could be elevated for approximately \$5,000 each and that this would go out for a bid.

There was much discussion to confirm that the elevated dune walkovers would be ADA compliant.

Mr. Ghio confirmed that the elevation of the dune walkovers would be an interim measure, and the walkovers would need to be replaced in the next 5-6 years.

Upon amended motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously approved the request for use budgeted funds, not to exceed \$75,000, to elevate existing dune walkovers in lieu of constructing two (2) new dune walkovers. (3-0)

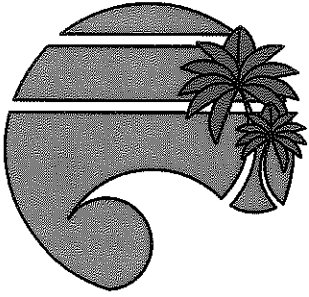
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL: jt

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: December 15, 2011

RE: Minutes of December 14, 2011 Administrative Committee Meeting

The regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 14, 2011. Members present were Mr. Vernon Prather and Dr. Thomas Campanella. Also present were Board members Mr. Dave Pavlock and Mr. Fred Gant, and Ms. Tammy Bohannon. Mr. Ed Guernsey was absent. Dr. Thomas Campanella, Chairman of the Committee, called the meeting to order, appointed Mr. Gant to serve and presented the following items.

Item #1 - Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Dottie Ford reviewed points of interest on the report.

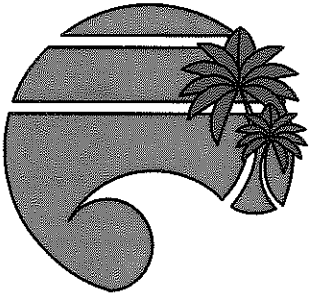
Upon motion of Mr. Vernon Prather seconded by Mr. Fred Gant, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

There being no further business before the Committee, the meeting was adjourned.

W. A. "Buck" Lee
Executive Director

WAL: jt

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Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: December 15, 2011

RE: Minutes of December 14, 2011 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, December 14, 2011. Members present were Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Also present were Board members Dr. Thomas Campanella, Ms. Tammy Bohannon and Mr. Fred Gant. Mr. Ed Guernsey was absent. Mr. Dave Pavlock, Chairman of the Committee, appointed Mr. Gant to the Committee, called the meeting to order and presented the following items.

Item # 1- Mr. Fred Simmons, Sandpiper Gulf Aire Inn, Inc. – 23 Via de Luna – Request to sublease to Mr. Richard Hicks d/b/a The Fun Store to operate a retail and non – motorized beach equipment rental business. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item and stated staff recommended approval.

Upon motion of Mr. Vernon Prather seconded by Mr. Fred Gant, the Committee unanimously recommended approval of the request by Mr. Fred Simmons, Sandpiper Gulf Aire Inn, Inc. – 23 Via de Luna – to sublease to Mr. Richard Hicks d/b/a The Fun Store to operate a retail and non – motorized beach equipment rental business; subject to paying all applicable percentage fees. Included in this approval, permission is granted for a 30 day banner to be located on leasehold property upon grand opening. (3-0)

Item # 2 - Ms. Tiffany D. Alemberte d/b/a Tiffany's - # 3 Casino Beach Boulevard – Request to sublease to Mr. Donnie Webb, Florida Pizza Kitchen Gulfside - to operate a

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
DECEMBER 14, 2011

food, beer & wine concession from existing leasehold. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item and stated staff recommended approval of the item.

Upon motion of Mr. Fred Gant seconded by Mr. Vernon Prather, the Committee unanimously recommended approval of the request by Ms. Tiffany D. Alemberte d/b/a Tiffany's - # 3 Casino Beach Boulevard – to sublease to Mr. Donnie Webb, Florida Pizza Kitchen Gulfside - to operate a food, beer & wine concession from existing leasehold; subject to paying all applicable percentage fees. Included in this approval, permission is granted for a 30 day banner to be located on leasehold property, upon grand opening. (3-0)

Item # 3 – C & C Entertainment, d/b/a Capt'n Fun Beach Club - 400 Quietwater Beach Road – Request to sublease to Accent Foot Fashions, LLC to operate a clothing and accessory retail business and using the approved 2' X 6' Boardwalk area for display. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on the item and stated staff recommended approval.

Upon motion of Mr. Fred Gant seconded by Mr. Vernon Prather, the Committee unanimously recommended approval of the request by C & C Entertainment, d/b/a Capt'n Fun Beach Club - 400 Quietwater Beach Road – to sublease to Accent Foot Fashions, LLC to operate a clothing and accessory retail business and using the approved 2' X 6' Boardwalk area for display; subject to paying all applicable percentage fees. Included in this approval, permission is granted for a 30 day banner to be located on leasehold property, upon grand opening. (3-0)

Item # 4 – Banktrust – Request to sell and transfer assignment for 701 Pensacola Beach Boulevard (former Palace property), as per Section XVI of the Commercial Lease Agreement to Shaggy's Pensacola Beach, LLC. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item and stated staff recommended approval.

Mr. Lee stated that he had received verbal approval from SRIA legal and Chairman Guernsey, to give written permission for the sale and transfer of assignment prior to this meeting, in an effort to facilitate the sale. This request is for ratification of the written permission.

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
DECEMBER 14, 2011

Upon motion of Mr. Vernon Prather seconded by Mr. Fred Gant, the Committee unanimously recommended approval of the request by Banktrust – to sell and transfer assignment for 701 Pensacola Beach Boulevard (former Palace property), as per Section XVI of the Commercial Lease Agreement to Shaggy's Pensacola Beach, LLC. Included in this approval, permission is granted for a 30 day banner to be located on leasehold property, upon grand opening. (3-0)

There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL: jt

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